

300 W. 15[™], AUSTIN, TEXAS 78701 / P.O. BOX 13777, AUSTIN, TEXAS 78711-3777 (512) 475-1440, FAX (512) 370-9025 / <u>WWW.SORM.TEXAS.GOV</u>

Public Meeting

Board of Directors
July 14, 2020, 9:30 a.m.
William P. Clements Building, Room 604F
Austin, Texas

- 1. Call to order, roll call, and recognition of a quorum
- 2. Consideration and possible action to excuse previous board member absences
- 3. Approval of the minutes from the April 7, 2020, meeting
- 4. Presentation and discussion of Agency Operations Report
 - 4.1 Opening remarks from the Executive Director
 - 4.2 Presentation of division reports
- 5. New business
 - 5.1 Presentation, discussion, and action on Fiscal Year 2021 assessment totals
- 6. Old business
- 7. Public comment
- 8. Discussion and possible action on future meeting dates
- 9. Adjournment

Individuals who may require auxiliary aids or services for this meeting should contact Audrea Blake at (512) 936-1564 or audrea.blake@sorm.texas.gov at least two days prior to the meeting so that appropriate arrangements can be made.